

**Council Minutes – Regular Meeting of October 14, 2025**

**A) Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, October 14, 2025 at 5:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works Foreman:	Gary Rusaw

**B) Adoption of Agenda**

**#2025-234** Moved by Councillor R. Reckseidler that the Agenda for the October 14, 2025 Regular Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C) Confirmation of Previous Council Minutes**

**1) September 23, 2025 Regular Council Meeting**

**#2025-235** Moved by Councillor J. Bourne that the Minutes of the September 23, 2025 Regular Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**2) Business Arising**

Business Arising items are reviewed at the Priorities and Governance meetings.



- D) Delegations – None**
- E) Correspondence – None**
- F) Unfinished Business – None**
- G) New Business**

- 1) Delburne Community Profile  
Received for information.
- 2) Parkland Geo – Groundwater Monitoring

**#2025-236** Moved by Councillor A. Folks to approve ParklandGEO Ltd.'s quote of \$5,100 plus GST for groundwater monitoring at Plan 1923HW, Block 14, Lot 3.

**CARRIED UNANIMOUSLY**

- H) Accounts Payable**  
For information Accounts Payable cheque listing #'s 3791 to 3808 and the September 2025 payroll listing.

- I) Administrative Report**

- 1) CAO Report
- 2) Public Works Report

**#2025-237** Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.

**CARRIED UNANIMOUSLY**

**5:36 PM Recess**

**5:45 PM Reconvene**


- J) Round Table:**

**Discussion held on:** Delburne Municipal Library, Red Deer River Watershed Alliance's 20<sup>th</sup> Anniversary, Delburne Community Support Grant Committee, home based business, Hall Board meeting, Federation of Canadian Municipalities small footprint homes session, CN Rail, and the departing Council.

K)            **Adjournment**

**#2025-238**    Moved by Councillor A. Folks that the meeting adjourn at 6:07 PM.

for   
\_\_\_\_\_  
Tim Wilson  
Mayor

  
\_\_\_\_\_  
Karen Fegan, CLGM, CT  
Chief Administrative Officer

